

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059103

Entity Name: DELAVACO CAPITAL, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

811 POINCIANA DR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

811 POINCIANA DR
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-1287181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L
8191 COLLEGE PARKWAY
#205
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VST
Name: RUDENSKY, WALLY
Address: 75 COURTNEYPARK DR W #1
City-St-Zip: MISSISSAUGA, ON L5W 0E3 CA

Title: D
Name: DEFRANCESCO, LOUIS BRUNO
Address: 95 LAROSE AVE
City-St-Zip: TORONTO ON M9P 3T2 CANADA,

Title: P
Name: DEFRANCESCO, ANDREW ANTHONY
Address: 811 POINCIANA DR.
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW DEFRANCESCO

MR

02/17/2011

Electronic Signature of Signing Officer or Director

Date